

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Superior Room: Odawa Hotel
1441 US-131, Petoskey, MI 49770
August 3, 2019

Call to Order: 10:32 AM

Gaming Authority Roll Call: Authority Member Donald Lasley, Secretary/Treasurer Sunnese Granados, Vice-Chair Matthew Stemkoski

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Finance Roger Borton, Human Resource Director Andrea Shananaquet

Guests: Donna Budnick, Tim Kincaid via telephone conference

Motion to appoint GA Chair to Matt Stemkoski.

Vote: 2-Yes, 0-No, 1-Abstained (Matt Stemkoski), 0-Absent

Motion Carried.

Motion to appoint GA Vice-Chair to Sunnese Granados.

Vote: 2-Yes, 0-No, 1-Abstained (Sunnese Granados), 0-Absent

Motion Carried.

Motion to appoint GA Secretary/Treasurer to Donald Lasley.

Vote: 2-Yes, 0-No, 1-Abstained (Donald Lasley), 0-Absent

Motion Carried.

Motion made by Matt Stemkoski and supported by Donald Lasley to adopt agenda for August 3, 2019.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0 – Absent

Motion carried.

Motion made by Sunnese Granados and supported by Matt Stemkoski to approve July 20, 2019 Meeting Minutes.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

GM Report:

- Financials
- New ventures status

Gaming Authority Reports:

Donald Lasley, Secretary/Treasurer:

Participated in the work session. Reviewed documents and communicated and coordinated with GM, Executive members and the Gaming Authority continuously.

Matthew Stemkoski, Chairperson:

Reviewed documents. Communicated with GM, Executive members and Gaming Authority as needed.

Sunnese Granados, Vice-Chair:

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed. Created and posted Meeting Minutes.

Motion made by Sunnese Granados and supported by Don Lasley to accept GM Report.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion to go into closed session 10:35 am approved

Motion to go out of closed session 1:15 pm approved

Motion made by Matt Stemkoski and supported by Sunnese Granados to remove GA Office Coordinator position.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Public Comment 1:25 PM

Public Comment Closed 1:25 PM

Adjournment:

1:25 PM. Motion made by Sunnese Granados and supported by Matt Stemkoski to adjourn.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0- Absent

Motion carried.

These Minutes have been read and are approved/corrected/written.

Donald Lasley

Gaming Authority Treasurer/Secretary